



PCMEA Board Meeting Agenda
Monday, February 5, 2024, 5:00 PM

The mission of the Pinellas County Music Educators Association is to support and promote professional growth and to advocate for quality music education to foster highest student achievement in music.

In Attendance: A. Turcott, J. Heller, C. Marr, S. McNaughton, D. Suarez, K. Bates, C. Mullholand, B. Duffy, K. LaRose, A. Spencer

Called to Order @ 5:02pm

1. Approval of the Minutes

Turcott

- Motion to approve minutes – S. McNaughton
- 2nd – C. Marr
- **Motion PASSES**

2. Treasurer's Report

LaRose/McNaughton

- Accounts Receivable
 - Everything added in Jan. was from ticket sales
 - Except one payment of \$20.09
 - \$1,7625.50 between deposits for the square and money K. LaRose deposited for All County Events
 - \$1,980 for orchestra, \$2,510 for band
 - Mistake with the square account: the square item was deleted and there is now a NEW procedure in the All County General folder
 - Over 100 Elementary tickets have been sold so far (2/5/24)
 - Pep Wear stuff will get here when it gets here
- Account Payable
 - January Start - \$31,413.66
 - January Deposit - \$16,868.56
 - January Spent - \$2,335.38
 - January Finish - \$45,946.84

3. Supervisor's Report

Spencer

- A. Spencer – **LATE**
 - Arts seal passes unanimously in the Florida House 113-0
 - Brag more, be transparent, communicate
 - Middle School Pilot Principals must only have a schedule that allows 7 or 8 student options
 - Is an option a period? FTE generating? Graded?

4. All County Updates

Coordinators/Reps

- Reminder to Send Out Survey for Chorus/Band/Orch
 - Please harass Gabe and Maya (in a nice way) for AC Chorus
- Choral Music Return
 - Most has not been returned yet from last Fall
 - C. Mullholand will follow up as well as A. Turcott
- Elementary

- First two rehearsals went really well
- Everyone liked splitting North/South
- Do we contact Mike [Vetter] for pizza for the students?
- Teacher lunch will be Pub Subs in a box
- Crew is real picky, do they need “hot food”?
 - Contact “Stage Manager Nick” to see if they are okay with Pub Subs, or if they’re being extra
- Truck ordered for instruments but need to order a truck for risers, everything seems to be on track
- New Music Festival
 - If anyone has/ knows anyone who is interested in taking on the NMF, please let A. Turcott know ASAP

5. Component Updates

Reps

- HS Chorus
 - No current updates
 - “Chorus is boring”
- MS Chorus - **ABSENT**
- HS Band - **ABSENT**
- MS Band
 - MPA mode... ACTIVATED
- Strings - **ABSENT**
- Elementary
 - Any PD After Dark stuff planned for later this year?
 - B. Duffy would like to host a “Idea Share” at her school after All Country
- ESE-New Component Rep
 - Mitchell Latimer (sp?) is willing to take on this position. Literally.
 - Motion to approve – B. Duffy
 - 2nd – J. Heller
 - **MOTION PASSES UNANIMOUSLY**

5. Old Business

Turcott/Marr/LaRose

- Social Media Focus for Feb/March
 - Please interact with PCMEA Facebook posts
 - Share on your socials
 - Email/Text K. LaRose if you’d like something posted
- End of Year Banquet
 - C. Marr is handling Banquet
 - Save the Date for May 25th
 - Any help with awards, please let A. Turcott know
- Fine Arts Seal
 - High School Diploma, “a lot of good news”
- Middle School Pilot
 - District adapting the pilot to modify for students schedule
 - 7-period day for next year

6. New Business

Turcott/Marr/LaRose

- Honorariums
- DWT-Food and Support

Next meeting: March 4, 2024 – Teams Meeting